

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION
July 20; 7:00pm

Present were Richard Grant, Chair; John Gaedke, Tim Healy, Eva Spear, and Doug Hill. Also present was Tim McCumber, Town Administrator.

AGENDA

Grant called the meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the June 15, 2011 for approval. Motion to approve by Grant, second by Gaedke. Motion passed.

There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the commission discussed proposed amendments to the town's SmartGrowth Development Plan along portions of Hwy. 78 due to the relocation of the highway in 2009. McCumber reported that two areas are in conflict with the SmartGrowth plan's intent to keep residential development on the lake side of Hwy. 78. One area is zone ag and should be rezoned residential, while the Eilertson property is a residential area and historically, that side of the highway is reserved for ag use. Grant made a motion to recommend amending the Smart Growth plan to reflect change to reflect the movement of the highway, second by Hill. There was discussion that the change would negatively affect the value of the Eilertson property and it should not be reclassified. Grant moved to amend the original motion to exclude the two Eilertson parcels 026-0145-10000 and 026-0145-00000 from the proposed change, second by Hill. The motion as amended passed unanimously. Under the **ADMINISTRATOR'S REPORT**, McCumber reported only 2 new permits since the last meeting and that he was working on a zoning violation. He also provided an update on the water system, stating that the feasibility study was on hold at the DNR while they wait for some additional information from the Army.

Motion by Hill to adjourn. Second by Spear. Motion passed.